

PO3000029918

UPS
ACCOUNT
NO.

VF5216

REFERENCE NUMBER

Klean Air

TELEPHONE

J. CORUGLEYN

954-752-5600

BARRY A. DIAMOND, P.A.

9708 W. Sample Rd

Coral Springs, FL 33065



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TALLAHASSEE, FL 32399

05 APR - 1 AM 7:13

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STATEMENT OF CHANGE OF REGISTERED AGENT

Pursuant to the provisions of Section 607.0502, 617.0505, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is KLEAN AIR SERVICES, INC.
2. The principal office address is 4630 N. University Drive, #450, Coral Springs, Florida 33067.
3. Date of incorporation: 3/14/2003 Document number: P03000029918
4. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

RYAN A. LUKE
11632 NW 35th Court
Coral Springs, Florida 33065

5. The name and street address of the new registered agent and/or registered office:

DARYL MCINTOSH
4630 N. University Drive, #450
Coral Springs, Florida 33067

6. The street address of the Corporation's registered office and the street address of the business office of the Corporation's registered agent, as changed, will be identical.
7. That said changes were authorized by resolution duly adopted by the Corporation's Board of Directors and Shareholders.

3.31.05
Date of execution

BY: 
DARYL MCINTOSH, President

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

3.31.05
Date of execution


DARYL MCINTOSH

THE LAW OFFICES OF BARRY A. DIAMOND, P.A.

9728 WEST SAMPLE ROAD ♦ POST OFFICE BOX 8824 ♦ CORAL SPRINGS, FLORIDA 33065
(954) 752-5000 ♦ FAX: (954) 752-0558

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